

PLEASE NOTE:

THE BOARD OF MAHONING COUNTY COMMISSIONERS'

REGULAR BOARD MEETING FOR

TUESDAY, SEPTEMBER 19, 2006 @ 5:00 P.M.

WILL BE HELD AT THE

VILLAGE OF POLAND, 308 S. MAIN STREET,
POLAND, OHIO

AGENDA ATTACHED

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 36**

VILLAGE OF POLAND TOWN HALL
308 S. Main Street
Poland, Ohio

TUESDAY, SEPTEMBER 19, 2006 @ 5:00 P.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35 (Wed, September 13, 2006)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Children Services Board	\$1,122.00	Transfer from the Children Services Board fund to the Concealed Handgun License fund. The Children Services Board is paying for web checks through the Sheriff's department.
Board of Health	\$635.73	Construction and Demolition Debris fee money transferred from the Board of Health to the General Fund.
Board of Health	\$516.96	Pay fuel reimbursement to the internal service fund
Emergency Management	\$523.48	Pay fuel reimbursement to the internal service fund. This money is coming from a Federal Grant.
GIS	\$41.76	Pay fuel reimbursement to the internal service fund
Jobs & Family Services	\$123.96	Pay August fuel reimbursement to the internal service fund
Treasurer	\$174.05	Real Estate Tax 2 nd half overstated, Advanced Real Estate Payments Fund understated

2. TRAVELS:

- a. JOB & FAMILY: Attend Investigators Training Seminar in Worthington, Ohio on September 27-29, 2006-estimated at \$1,045.00. (non-general)
- b. JOB & FAMILY: Attend Basic Work Activity Policy Training in Medina, Ohio on October 10, 2006-estimated at \$103.00. (non-general)

- c. JOB & FAMILY: Attend Legal & Medical Issues-Probate Practice Seminar in Girard, Ohio on October 6, 2006-estimated at \$130.00. (non-general & continuing education)
- d. JOB & FAMILY: Attend Distribution Training in Akron, Ohio on September 27, 2006-estimated at \$116.24. (non-general)
- e. JOB & FAMILY: Attend the Fall Child Support Conference in Columbus, Ohio on October 5-6, 2006-estimated at \$2,375.60. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Main Lite Electric to upgrade the traffic signal at intersection of Mahoning Ave and Westchester Drive in the amount of \$3,600.00. (non-general)
- b. ENGINEERS: Modification No. 12 with Fok & Assoc. to install iron pins at the new right of way along Western Reserve Road in the amount of \$10,153.00. (non-general)
- c. JJC: Agreement with ES&C International LLC for civil engineering services for improvements to the court's parking lot in the amount of \$17,250.00. (non-general)
- d. JOB & FAMILY: Agreement with Kronos Service Agreement with time keeping maintenance in the amount of \$2,185.50 (non-general)
- e. JOB & FAMILY: Agreement with Tru-Mah-Col Association for quality day care services per unit price: (non-general)
- f. JOB & FAMILY: Agreement with Gustavo Martinez for translation services in an estimated amount of \$1,000.00. (non-general)
- g. JOB & FAMILY: Approval of six (6) babysitting contracts and ten (10) day care services per unit price. (non-general)
- h. RECYCLING: Agreement with Springfield Township for electrical improvements to the recycling center building at the township drop off site in the amount of \$5,000.00. (non-general)
- i. RECYCLING: Agreement with MRDD/Masco to purchase benches and wheelchair accessible picnic tables of recycled materials in the amount of \$2,210.00. (non-general)
- j. RECYCLING/COMMUNITY DEVELOPMENT: Host Agreement with Central Waste, Inc., TransLoad America, Inc. TLA –Alliance LLC and Smith Township Trustees for operations of the landfill facility and future expansions.

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Engineer's	\$150,000.00	Budget Addition to the Motor Vehicle Gas Tax fund in order to fund the general contract for rock salt.
MRDD	\$1,717.00	Budget Addition to State grant called Family Resource.
GIS	\$63,000.00	Budget Addition to the Enterprise Geographical Information System fund to purchase Pictometry.

2. RESOLUTIONS:

- a. BUILDING INSPECTION: A resolution authorizing a request to the Ohio Board of Building Standards to certify Mahoning County for enforcement of the Residential Code of Ohio to exercise enforcement authority and accept and approve plans and specifications, and make inspections.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to the Village of Poland, 308 S. Main Street, Poland, Ohio on Tuesday, September 19, 2006 at 5:00 p.m. (Amend RES 06-09-007)
- c. COMMISSIONERS: A resolution approving seventeen (17) vouchers per ORC 5705.41: American Business Center \$1,525.00; Prout Boiler Heating \$885.00; The Neff Company \$340.00; Ziegler Tire \$161.54; \$319.16; \$359.11; Redlich Transmission \$250.64; Youngstown Fire & Safety \$252.00; Leadership Mahoning Valley \$1,750.00; Dell Computer Corp. \$1,940.40; \$2,363.98; \$1,618.30; Omar Jalil, MD \$454.62; James F. Shana, MD \$454.62; Stacey Marie Slaven, MD \$454.62; Inter-Tel Inc \$493.10, Tisha Tipnis, MD \$454.62.
- d. COMMISSIONERS: A resolution urging the Ohio General Assembly to make a priority of assuring every person living or working in the State of Ohio has access to quality health care.
- e. ENGINEERS: A resolution to cooperate with the Ohio Department of Transportation for the intersection of SR 7, SR 626 and Western Reserve Road.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 21, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM